



## Waimate District Council

### Agenda

**Ordinary Council Meeting to be held at the Local Government Centre, Queen Street, Waimate**

**Date: Tuesday 20 December 2005**

**Time: 8.30 am**

**Attention: His Worship the Mayor, Mr J G Coles  
Councillors M J Balchin, A M Townend, J S  
Gibson, M L Andrew, J O Rayner, P J Foley,  
P F McIlraith, M Henderson.**

Councillors are reminded of the provisions of the Local Authorities' (Members' Interest) Act 1968, which provides for restrictions on the making of contracts between Local Authorities and members thereof as well as providing that a member of a Local Authority or Committee shall not vote on a question in which he or she has a pecuniary interest.

NB: At 10.10 a.m., Mr Barry Rivett, Ms Jean Rivett and Mrs Kathryn Wigley will be in attendance to undertake the New Zealand Citizenship ceremony. At the conclusion of the ceremony, the applicants will attend morning tea with His Worship the Mayor and Council.

At 9.00 a.m. Sergeant M Van de Hayden will be in attendance to address Council.

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|---|---------|----------|
| 1. Opening Prayer   |         | 8.30 am  |
| 2. Apologies  |         | 8.35 am  |
| 3. Confirmation of Minutes  |         | 8.35 am  |
| • Ordinary Meeting of Council held on:  | Page 2  |          |
| (i) Tuesday 15 <sup>th</sup> November 2005  |         |          |
| • Hearings Committee Meeting held on:   | Page 13 |          |
| (i) Tuesday 15 <sup>th</sup> November 2005  |         |          |
| • NZ Local Authority Arts Scheme Assessment Committee Meeting held on:  | Page 17 |          |
| (i) Wednesday 30 <sup>th</sup> November 2005  |         |          |
| 4. Reports  |         |          |
| • His Worship the Mayor   | Page 19 | 8.45 am  |
| • Chief Executive Officer   | Page 21 | 8.50 am  |
| 5. General Business   |         |          |
| Sergeant M Van de Hayden  |         | 9.00 am  |
| R10   | Page 22 | 9.10 am  |
| District Plan Changes   |         |          |
| Request for the operative date for the District Plan to be changed.   |         |          |
| CO4   | Page 23 | 9.15 am  |
| Civic Pride Awards  |         |          |
| Proposal for Council to commence running Civic Pride Awards.  |         |          |
| CO4   | Page 24 | 9.25 am  |
| Development Contributions   |         |          |
| Public meeting has been held, submissions are in – Where to from here?  |         |          |
| R4  | Page 31 | 9.45 am  |
| Heritage Fund Request   |         |          |
| The St Patricks Church Restoration Trust seeks assistance from Council's Heritage Fund towards remission of a consent fee.          |         |          |
| R4  | Page 37 | 9.55 am  |
| Heritage Fund Request   |         |          |
| The Paterson's Cottage Charitable Trust seeks assistance from Council's Heritage Fund towards upgrade of the Cottage.               |         |          |
| SD1   | Page 43 | 10.00 am |
| Free Greenwaste for Full Loads  |         |          |
| The Solid Waste Manager seeks to address the problem of greenwaste disposal to landfill through the urban refuse collection system. |         |          |
| Citizenship Ceremonies  |         | 10.15 am |

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| Morning Tea Break  |         | 10.30 am |
| RO3<br>Queen Street Parking  | Page 45 | 10.45 am |
| Request to impose P10 parking on Queen Street for users of the Public Toilets.   |         |          |
| A3<br>Options for LTCCP  | Page 46 | 2.30 pm  |
| Suggestion that spending on 2006-16 LTCCP be capped.   |         |          |
| A3<br>Professional Development, in preparation of formation of an internal Audit Committee   | Page 47 | 2.40 pm  |
| Request to attend Institute of Directors Course as a preliminary step to forming an Audit Committee.                                   |         |          |
| SD1<br>Draft new Constituting Agreement and Proposed Membership of Canterbury Regional Council   | Page 52 | 2.50 pm  |
| Solid Waste Manager to report.   |         |          |
| E12<br>National Environmental Standards for Human Drinking-Water Sources   | Page 69 | 3.00 pm  |
| Submission on proposed Standard.   |         |          |
| SD 1<br>Solid Waste Costs Post Recycling   | Page 88 | 3.10 pm  |
| Summary comparison of solid waste costs following the introduction of kerbside recycling.  |         |          |
| Afternoon Tea  |         | 3.30 pm  |
| CO 1<br>Information Reports  |         | 3.40 pm  |
| Matters arising from December information reports. Councillors are requested to please bring their information reports to the meeting. |         |          |

6. Public Excluded

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Recommendation

I move that the public be excluded from the following parts of this meeting, namely:

1. NZ Local Government Representatives 11.00 am  
  
Presentation to Council.
2. Confirmation of Public Excluded Minutes of: 3.45 pm
  - a. Ordinary Meeting of Council held on:  
(i) Tuesday 15<sup>th</sup> November 2005
3. Alpine Energy Report
4. CEO Performance Review & Remuneration

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987, for the passing of this resolution, are as follows:

|                   |  |             |
|-------------------|--|-------------|
| Items 1, 2, 3 & 4 | To protect information which is subject to an obligation of confidence | 48(1)(a)(i) |
|-------------------|--|-------------|

This resolution is made in reliance of Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987, and the particular interest or interests protected by Section 6 or Section 7 of that Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public, are as follows:

|                   |  |         |
|-------------------|--|---------|
| Items 1, 2, 3 & 4 | To protect information which is subject to an obligation of confidence | 7(2)(c) |
|-------------------|--|---------|